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EXECUTIVE SECRETARY

Jamie Halford

A G E N D A

PRISON INDUSTRY BOARD

April 30, 2003 – 8:00 a.m.

California Department of Corrections
1515 "S" Street, Room 351-N
Sacramento, California

I. Call to Order – Edward Alameida, Jr., Chair

II. Roll Call

III. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

IV. Recess for Closed Session

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.

V. Reconvene

VI. Adjournment

**For additional information prior to the meeting, please contact
Ms. Jamie Halford at (916) 358-2677.**

*** For disability related accommodations, please contact Ms. Jamie Halford at (916) 358-2677 at least five days prior to the meetings.*

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Original Signed By

AGENDA APPROVED BY: _____
EDWARD S. ALAMEIDA, JR., Chair